



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Saturday, May 24, 2008, at 8:00 a.m. at the San Carlos Apache Tribe, Education Building, in the Conference Room, San Carlos Avenue, San Carlos, AZ 85550. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

Meeting Agenda

1. Call to Order.....Beverly Russell, Regional Coordinator
2. Roll Call.....Beverly Russell, Regional Coordinator
3. Introductions of FTF Staff and Consultant.....Beverly Russell, Regional Coordinator
4. Welcome/Brief Overview of FTF /Tribal Relations.....Dr. Ahmad Djangi, Region C Manager
5. Introduction Exercise for RPC members.....Council Members
6. Brief overview of Roberts Rules of Order.....Beverly Russell, Regional Coordinator
7. Discussion and possible approval of Chair and Vice Chair.....Council Members

8. Discussion and possible adoption of Council Governance PoliciesCouncil Members
9. Review Regional Needs and Assets Timeline.....Beverly Russell, Regional Coordinator
10. Needs and Assets Report Presentation.....Aleena M. Hernandez, MPH, Consultant
11. Discussion and possible approval of Needs and Assets.....Council Members
Report Process and Data Collection Plan
12. Call to the Public (3 minutes per person).....Council Members
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
13. Discussion of meeting dates andBeverly Russell, Regional Coordinator
locations for future meetings
14. Adjourn

Dated this 22nd day of May, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Beverly Russell

Beverly Russell, Regional Coordinator

Posted on this 22nd day of May, 2008

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (602) 510-3240 or 1600 Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.